



South Dakota Board of Examiners for Speech-Language Pathology

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OFFICIAL BOARD MINUTES FOR July 21, 2023 TELECONFERENCE

MEMBERS PRESENT: Mandy Williams, President
Shirley Hauge, Vice-President
Nancy Suelflow, Member
Connie Tucker, Lay Member

MEMBERS ABSENT: Julie Holiday, Member

OTHERS PRESENT: Carol Tellinghuisen, Executive Secretary
Brooke Tellinghuisen Geddes, Executive Assistant
Megan Borchert, General Counsel, Attorney General's Office
Jennifer Schultz, MTU
Laura Bult

CALL TO ORDER/WELCOME AND INTRODUCTIONS: President Williams called the meeting to order at 9:32 AM CDT.

ROLL CALL: Williams requested Tellinghuisen Geddes to call the roll. Hauge, yes; Williams, yes; Holiday, absent; Suelflow, yes; Tucker, yes. A quorum was present.

CORRECTIONS OR ADDITIONS TO THE AGENDA: None

APPROVAL OF THE AGENDA: Suelflow made a motion to approve the agenda. Hauge seconded the motion. **MOTION PASSED** by unanimous voice vote.

PUBLIC TESTIMONY/PUBLIC COMMENT PERIOD: None

APPROVAL OF THE MINUTES FROM April 21, 2023 and May 4, 2023: Suelflow made a motion to approve the minutes as written for April 21, 2023 and May 4, 2023. Tucker seconded the motion. **MOTION PASSED** by unanimous voice vote.

FINANCIAL UPDATE: Tellinghuisen Geddes reported year-to-date figures as of May 31, 2023: revenue of \$45,397.26; expenses of \$53,784.77; and a cash balance of \$221,071.21. Tellinghuisen-Geddes reported that most of the revenue will come in this coming October as it is the larger renewal year.

PUBLIC HEARING TO ADOPT PROPOSED RULES: The public hearing was conducted by Williams. Borchert provided a report on the draft rules and recommendations from LRC. Schultz provided proponent testimony. Hauge made a motion to adopt the draft rules with LRC edits for form, style, clarity and legality. Tucker seconded the motion. **MOTION PASSED** by unanimous voice vote.

SCHEDULE NEXT MEETING: The next meeting is scheduled for November 3, 2023 at 9:30 a.m. CDT via Microsoft Teams.

EXECUTIVE SESSION PURSUANT TO SDCL 1-25-2: The Board did not have a need to enter into executive session.

COMPLAINTS/INVESTIGATIONS: Complaint #104 was reported as dismissed.

Hauge made a motion to adjourn at 11:03 a.m. CDT. Williams seconded the motion. **MOTION PASSED** by unanimous voice vote.

Respectfully submitted,

A handwritten signature in blue ink that reads "Carol Tellinghuisen". The signature is written in a cursive, flowing style.

Carol Tellinghuisen
Executive Secretary

1-27-1.17. Draft minutes of public meeting to be available--Exceptions--Violation as misdemeanor. The unapproved, draft minutes of any public meeting held pursuant to § 1-25-1 that are required to be kept by law shall be available for inspection by any person within ten business days after the meeting. However, this section does not apply if an audio or video recording of the meeting is available to the public on the governing body's website within five business days after the meeting. A violation of this section is a Class 2 misdemeanor. However, the provisions of this section do not apply to draft minutes of contested case proceedings held in accordance with the provisions of chapter 1-26.